

**CITY OF TAYLORSVILLE  
CITY COMMISSION MEETING  
February 5, 2013**

The City of Taylorsville City Commission held a Regular meeting on Tuesday, February 5, 2013  
at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Beverly Ingram, Commissioner  
Kathy Spears, Commissioner  
Ellen Redmon, Commissioner  
Jack Proctor, Commissioner

Staff present:

John Dale, Jr. City Attorney  
Steve Biven, City Clerk  
Harold Compton, Public Works Director

Randy McConnell, Comptroller  
Toby Lewis, Police Chief  
Lisa Ware, Co-Treasurer

**Item #1**

Mayor Pay called the meeting to order at 5 p.m. and asked the group to join him in a brief moment of belief meditation followed by a recital of the Pledge of Allegiance.

**Item #2 – *Consent Calendar***

**Motion made by Commissioner Spears and seconded by Commissioner Proctor to approve the Consent Calendar for January, 2013. Motion carried with a vote of 5-0.**

**Item #3 – *Comments by the Mayor***

Kentucky League of Cities will have a representative here February 14, 2013 at noon for the Chamber of Commerce meeting.

**Item #4 – *Committee Reports***

**a) Engineering Reports** (Sisler-Maggard Engineering, PLLC)

Kevin Sisler was not in attendance.

**b) Main Street** (Gordon Deapen)

**Motion was made to approve the letter of commitment from the Main Street Committee. Motion was tabled due to the City needing to have a meeting with the Main Street Committee about the structure of the committee.**

**Motion was by Commissioner Spears and seconded by Commissioner Proctor for Main Street to continue with the funds they have of \$6200 to purchase supplies for the benches, planters and light poles with the understanding that when these items are sold, Main Street would then reimburse the City for the project. Motion carried with a vote of 5-0.**

Item #5 – ***Public Comment***

- a) Lynda Huckleberry (Not in attendance)
- b) Evelyn McKemie

Item #6 – ***Old Business***

There was no old business.

Item #7– ***New Business***

- a) Department Reports
  - i) **Financial Report**

***AT THIS TIME THE COMMISSION TOOK A RECESS.***

ii) **Public Safety**  
**Police**

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to use two (2) of the City's part-time officers for the School Resource Officer subject to the Board of Education's approval. Motion carried with a vote of 5-0.

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to accept the letter of concurrences for the radio frequency. Motion carried with a vote of 5-0.

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to accept the Spencer County CAN Grant. Motion carried with a vote of 5-0.

Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to sell surplus ammunition the Police Department has. Motion carried with a vote of 5-0.

**Fire**

iii) **Utility**  
**Water**

Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to have City employees remove the benches, lights and planter boxes due to the demolition of buildings on Main Street with the cost of to be reimbursed. Motion carried with a vote of 5-0.

Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to Amend the Safety Grant with the new amount to include the sidewalks. Motion carried with a vote of 5-0.



Sewer

iv) General Government

Motion was made by Commissioner Spears and seconded by Commissioner Proctor to accept Mayor Pay's recommendation of Gordon Deapen to the Planning and Zoning Board. Motion carried with a vote of 5-0.

b) Other New Business

Item #8 – *Legal*

Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to approve the Municipal Order authorizing the formal declaration accepting the Early Wyne Streets. Motion carried with a vote of 5-0.

Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to have Sisler-Maggard develop the specs for bringing Highview Development roads up to City standards and have the staff bid out the cost with and without two (2) cul-de-sacs. Motion carried with a vote of 5-0.

Item #9 - *Elected Officials' Comments (Mayor & City Commissioners)*

**ADJOURN TO EXECUTIVE SESSION**

Item #10 - Motion was made by Commissioner Proctor and seconded by Commissioner Spears to Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried with a vote of 5-0.

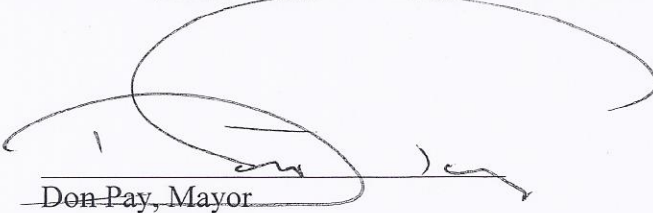
**RETURN TO OPEN SESSION**

Item #11 – Motion was made by Commissioner Redmon and seconded by Commissioner Ingram to return to open session. Motion carried with a vote of 4-0.

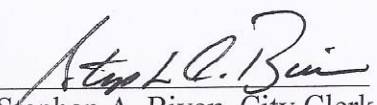
Mayor Pro-Tem Spears assumed responsibilities for chairing the meeting upon the departure of Mayor Pay.

**ADJOURN MEETING**

Item # 12 - Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to adjourn. Motion carried with a vote of 4-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk